

**City of Lawrence, KS
Community Development Advisory Committee
November 9, 2017 Meeting Minutes**

MEMBERS PRESENT: Alex Delaney, Jonathan Holley, Frank Pondrom, Kendall Simmons, Blake Swenson

MEMBERS ABSENT: Frank Brown, Jenna Coker, Steven Koprince

STAFF PRESENT: Danelle Dresslar, Brad Karr

Vice Chair Holley called the CDAC meeting to order.

1. Open NSP Public Hearing

Delaney moved to open the NSP public hearing. Pondrom seconded the motion. The motion passed 5-0.

Dresslar asked for any public comment on the NSP public hearing. There was no public comment.

2. Close NSP Public Hearing

Swenson moved to close the NSP public hearing. Simmons seconded the motion. The motion passed 5-0.

3. Approval of the September 14, 2017 Minutes

Simmons moved to approve the minutes from the September 14, 2017 meeting. Swenson seconded the motion. The motion passed 5-0.

4. Discussion of winter meeting schedule

Dresslar explained historically the CDAC has voted to cancel the November and December meetings. Holley moved to cancel the November 23, December 14, and December 28, 2017 meetings of the CDAC. Pondrom seconded the motion. The motion passed 5-0.

5. Miscellaneous/Calendar

The next meeting of the CDAC will be on January 11, 2018.

6. Public Comment

There was no public comment for the CDAC meeting.

7. Adjourn

Delaney moved to adjourn the meeting. Swenson seconded the motion. The motion passed 5-0.

Attendance Record

Members	Jan 12	Jan 26	Feb 9	Feb 23	Mar 9	April 13	April 27	Sept 14	Sept 28	Oct 12	Oct 26	Nov 9				
Frank Brown	+	+	E	+	E	+	+	U	U	-	U	U				
Jenna Coker	E	E	+	+	E	+	+	E	E	-	E	E				
Alex Delaney	+	+	+	+	+	+	+	+	+	-	+	+				
Jonathan Holley	+	+	+	+	+	+	+	+	+	-	+	+				
Steven Koprince	+	+	+	E	E	+	+	+	+	-	+	U				
Frank Pondrom	+*	+	+	+	+	+	+	+	U	-	U	+				
Blake Swenson	E	+	+	E	+	+	U	U	U	-	U	+				
Kendall Simmons	+	+	+	E	U	+	+	+	E	-	+	+				

E	Excused Absence	U	Unexcused Absence
X	Meeting Cancelled – Weather Conditions	-	Meeting Cancelled – Committee Vote/No Business
*	First meeting after appointment	**	Last Meeting Prior to expired term
^	Last Meeting		